

# Rajoo Engineers Limited

Rajoo Avenue Phone : +91-97129-62704/52701/32706  
Survey No. 210, Plot No.1 Fax : +91-2827-252700  
Industrial Area, Veraval (Shapar) E-mail : rel@rajoo.com  
Rajkot - 360 024, India Web : www.rajoo.com  
REF: BSE/BM/Outcome/BM/2020-21.

**RAJOO**<sup>®</sup>  
excellence in extrusion

9th February, 2021

To,  
**The Department of Corporate Services,**  
The Bombay stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.  
**BSE Scrip Code: 522257**

**ATTN: - The Department of Corporate Services**

## **SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 9, 2021.**

Dear Sir,

With reference to the above subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, outcome of Board Meeting is as under:

1. Based on the Recommendation of Audit Committee, Nomination & Remuneration Committee and subject to approval of members in its ensuing General Meeting, consent of the Board is hereby accorded unanimously for revision in payment of remuneration amounting to Rs. 120 lakhs per annum to Mr. Rajesh N. Doshi, Chairman & Managing Director of the Company, (DIN: 00026140) w.e.f. 1<sup>st</sup> July, 2020.
2. Based on the Recommendation of Audit Committee, Nomination & Remuneration Committee and subject to approval of members in its ensuing General Meeting, consent of the Board is hereby accorded unanimously for revision in payment of remuneration amounting to Rs. 48 lakhs per annum to Ms. Khushboo C. Doshi, Whole Time Director of the Company, (DIN: 00025581) w.e.f. 1<sup>st</sup> July, 2020.
3. Based on the Recommendation of Audit Committee, Nomination & Remuneration Committee and subject to approval of members at the Extra Ordinary General Meeting, consent of the Board is hereby accorded unanimously for revision in payment of remuneration amounting to Rs. 60 lakhs per annum to Mr. Sunil B. Jain, Executive Director (Professional) of the Company, (DIN: 00043541) w.e.f. 1<sup>st</sup> July, 2020.
4. Based on the Recommendation of Audit Committee, Nomination & Remuneration Committee and subject to approval of members at the Extra Ordinary General Meeting, consent of the Board is hereby accorded unanimously for revision in payment of remuneration amounting to Rs. 42 lakhs per annum to Mr. Utsav K. Doshi, Whole Time Director of the Company, (DIN: 00174486) w.e.f. 1<sup>st</sup> July, 2021.

Aforesaid Board Meeting Commenced at 11:00 A.M. and concluded at 12:00 A.M.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For, RAJOO ENGINEERING LIMITED



(Darshak Thaker)  
(Company Secretary)  
(M.N: A46919)



Regd. Office : Junagadh Road, Manavadar, Dist. Junagadh - 362 630. Gujarat - India.

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL

